

Information Technology – Special Meeting
Tuesday July 17, 2018

Minutes of the July 17, 2018 Information Technology Special Meeting held in the Dodge County Administration Building, in Room 2A, Second Floor in the Dodge County Administration Building, 127 E. Oak Street, Juneau, WI at 6:00 PM.

Members Present: Donna Maly, Mary Bobholz, David Guckenberger, Kevin Burnett and Tim Kemmel

Members Absent /Excused: None

Also Present: James Mielke, County Administrator; Human Resource Director Sarah Hinze; David Frohling, County Board Vice-Chair and Joe Marsik, County Board, 2nd Vice Chair, River Run Representatives, Bob Marx, Terrie Beede and Paul Riedl.

Meeting called to order at 6:00 PM by Committee Chair Maly

Public Comment: None

Bob Marx and Terrie Beede provided an overview of the Dodge County CIO Report – Executive Summary. River Run CEO Paul Riedl also provided comment regarding the project. Copies of the Executive Summary were distributed to all present. Mielke also noted the Executive Summary will be posted on the County's web site. Questions were asked and answered regarding the report and related recommendations.

Adjournment: Motion by Guckenberger, 2nd by Burnett to adjourn the meeting. Motion carried.
Time 6:55 p.m.

Da/ Riedl 8/7/18